REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS March 28, 2022

The Rush County Board of Commissioners met in regular session Monday, March 28, 2022, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning was present.

Mark Bacon called the meeting to order at 9:00 a.m. with the Pledge to the American Flag.

MINUTES

• Minutes of the Regular Session held on February 14, 2022, were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

CLAIMS

• Accounts Payable claims for March 28, 2022, in the amount of \$142,578.57, were presented. Ron Jarman made a motion to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

• Payroll for April 1, 2022, in the amount of \$210,329.66, including vacation pay out for Robin Carter and Angela Gibson in the amount of \$3,808.28, was approved on a motion by Ron Jarman. Seconded by Paul Wilkinson. All were in favor. Motion carried.

RUSHVILLE CITY FIRE DEPARTMENT

• Rushville City Fire Department Chief Michael Justice discussed a 6.5% fee that Rushville City pays to collect EMS Runs for Rush County through the Rushville City's billing company. Fire Chief Justice requested to retain the 6.5% collection fee for Rush County EMS Runs. Paul Wilkinson made a motion to approve that Rushville City retain the 6.5% collection fee for Rush County. Seconded by Ron Jarman. All were in favor. Motion carried.

HIGHWAY

- Highway Superintendent, Jerry Sitton, presented a quote from Brandeis Equipment in the amount of \$66,722.00, for a Broce Power Driver Broom. Ron Jarman made a motion to approve the quote. Seconded by Paul Wilkinson. All were in favor. Motion carried.
- Superintendent Sitton requested permission to advertise for two driver's positions and a custodian position. Paul Wilkinson made a motion to approve to advertise. Seconded by Ron Jarman. All were in favor. Motion carried.

SHERIFF

- Sheriff Allan Rice indicated currently there are 68 inmates and they have collected \$18,225.00 for housing out of county inmates.
- Sheriff Rice discussed having issues with the hard drive on the cameras. Sheriff requested an approval for a quote from Stanley Security in amount of \$1,973.00, to replace the RAID Controller and Hard Drives. Ron Jarman made a motion to approve the quote. Seconded by Paul Wilkinson. All were in favor. Motion carried.
- Sheriff Rice discussed potential vacancies for road deputies. Sheriff Rice requested permission to advertise for road deputies as the positions come available. Paul Wilkinson made the motion to advertise for road deputies as the positions come available. Seconded by Ron Jarman. All were in favor. Motion carried.

9:30 a.m. Commissioner Mark Bacon recessed the Commissioner's Regular Meeting

Commissioner Mark Bacon opened a Hearing to discuss the reestablishment of the Cumulative Capital Development Fund at .0333 rate. Commissioner Ron Jarman made a motion to reestablish the Cumulative Capital Development Fund to .0333 rate. Commissioner Paul Wilkinson seconded. All were in favored. Motion carried.

Paul Wilkinson made a motion to close the hearing. Seconded by Ron Jarman. All were in favor. Motion carried.

TEMPORARY MAXIMUM SPEED LIMIT

• Discussion was held on a temporary maximum speed limit of 30 miles per hour along County Road 125 West in northerly direction between State Road 44 and Old State Road 44; Old state Road 44 in and easterly and westerly direction between County Road 125 West and 275 West; County Road 275 West in a northerly and southerly direction between Old State Road 44 and State Road 44. Flatrock River Road in a southerly direction between State Road 44 and County Road 150 South in an easterly and westerly direction between Flatrock Rover Road and County Road 200 West; County Road 200 West in a northerly and southerly direction between 150 South and County Road 200 South; County Road 200 South in an easterly and westerly direction between County Road 200 West and 25 West; County Road 275 West in a northerly and southerly direction between County Road 200 South and State Road 44. County Attorney, Leigh Morning presented an Ordinance Establishing a Temporary Maximum Speed Limit for approval. Ron Jarman made a motion to approve. Seconded by Paul Wilkinson. All were in favor. Motion carried.

<u>GIS</u>

• Auditor Justice presented a GIS data Sharing Agreement with Ninestar Connect from the GIS Specialist, Cathy Pratt. Ron Jarman made a motion to approve the Agreement with Ninestar Connect. All were in favor. Motion carried.

AUDITOR

• Auditor Tammy Justice discussed a new position in the Auditor's office. Auditor Justice is working with HR Director, Tony Personett, on a job description. Auditor indicated that the ARPA funds can be used to fund the position with the understanding that the position will need to be budgeted in the Auditor's Budget after the APRA funds are depleted. Paul Wilkinson made a motion to approve the new position in the Auditor's office. Seconded by Ron Jarman. All were in favored. Motion carried.

MISC

- Commissioner Paul Wilkinson will discuss with Rushville City to use their property located east of Tweedys for the stock piling materials of the courthouse roof.
- Commissioner Ron Jarman gave an update for the cleanup in front of the courthouse.
- Commissioner Jarman gave an update for the storage building. We are in the process of updating pricing on the building
- Commissioner Mark Bacon indicated on April 11, 2022, Abigail Clark from the Attorney General Office will be here.

Ron Jarman made a motion to adjourn. Seconded by Paul Wilkinson. All were in favor. Motion carried.

/Mark Bacon/	/Paul Wilkinson/	<u>/Ron Jarman/</u>	
Mark Bacon, Chairman	Paul Wilkinson	Ron Jarman	
ATTEST:			
/Tammy Justice/			
Tammy Justice, Auditor			